

AMENDMENT 2 TO CONTRACT NO. 74331

OPERATION OF A COMBINED INFANT AND CHILD CARE CENTER

THIS AMENDMENT, made and entered into this 16<sup>TH</sup> day of DECEMBER, 2008, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and KNOWLEDGE LEARNING CORPORATION, a Delaware corporation (hereinafter referred to as CONTRACTOR).

WITNESSETH

WHEREAS, Contract No. 74331 was entered into between the COUNTY and Knowledge Beginnings Corporate Solutions, Inc., on January 7, 2003, to provide the operation of a combined infant and child care center services, for a period of three years with three 1-year renewal options; and

WHEREAS, this Contract was amended on October 30, 2007, to reflect an Assignment from Knowledge Beginnings Corporate Solutions, Inc., to the CONTRACTOR; and

WHEREAS, the COUNTY has exercised all three renewal options, with the term of the Contract set to expire on January 6, 2009; and

WHEREAS, the parties desire to extend the contract on a month-to-month basis for up to six months, while completing the solicitation process for a new contract for this service; and

WHEREAS, the CONTRACTOR is willing to continue to provide the service, under the Contract's existing terms and conditions, during the period as extended under this AMENDMENT; and

NOW, THEREFORE, in consideration of these facts and payment to be made by the COUNTY, the COUNTY and the CONTRACTOR agree that Contract No. 74331 between them shall be amended as follows:

FIRST: Paragraph 6.0, Contract Period, of the Contract is hereby amended and modified to include the following paragraph to extend the expiration of the term of the Contract on a month-to-month basis for a period of up to six months, beginning January 7, 2009, as follows:

- CONTRACTOR shall provide continuous performance of this Contract from month to month, commencing on January 7, 2009, up to the maximum period of six months, through and including July 6, 2009, unless the COUNTY provides written notice of nonrenewal at least thirty days before the last day of any month, in which case this Contract shall expire as of midnight on the last day of that month.

IN WITNESS WHEREOF, the COUNTY has, by order of its Board of Supervisors, caused these presents to be subscribed by the Director of Public Works, and the CONTRACTOR has subscribed its name by and through its duly authorized officers, as of the day, month, and year first written above.



ATTEST:

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of  
the County of Los Angeles

By *[Signature]*  
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.  
County Counsel

By *Carole Suzuki*  
Deputy

APPROVED BY LEGAL DEPARTMENT  
DATE: 11/5/08  
SIGNATURE: *[Signature]*

COUNTY OF LOS ANGELES

By *[Signature]*  
Chairman, Board of Supervisors  
I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Directors

By *[Signature]*  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

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DEC 16 2008

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

KNOWLEDGE LEARNING CORPORATION

By *[Signature]*  
-Its President-  
Sr. VP Real Estate Development

Bill Robards  
Type or Print Name

By *[Signature]*  
-Its Secretary-  
VP Facilities & Development

Wayne Pipes  
Type or Print Name